

01-11-96 THURSDAY, JANUARY 11, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana, and Michael D. Antonovich,
Chairman

Absent: None

01-11-96.1 HEARINGS

01-11-96.1.1 3 1.

Hearings on annexation of the following territories to County Lighting
Maintenance District 1687, County Lighting District LLA-1:

Petition No. 64-45, Blackwood St. between Echelon Ave. and Indian Summer Ave., Valinda area (5)

Petition No. 139-114, Don Julian Rd. between 3rd Avenue and 4th Avenue, Avocado Heights area (1)

Petition No. 117-94, Allegan St., east of Gunn Ave., Whittier area (4), and formation of Improvement Zone 509

(CONTINUED)

01-11-96.1.2 3 1. (Continued)

CLOSED HEARINGS; ABANDONED PROCEEDINGS ON PETITION NO. 64-45 BLACKWOOD STREET BETWEEN ECHELON AVENUE AND INDIAN SUMMER AVENUE, VALINDA AREA (5); ADOPTED RESOLUTION ORDERING THE ANNEXATION OF TERRITORY FOR PETITION NO. 139-144 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1; ADOPTED RESOLUTION ORDERING ANNEXATION OF TERRITORY, PETITION NO. 117-94, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, COUNTY LIGHTING DISTRICT LLA-1 AND THE FORMATION OF IMPROVEMENT ZONE 509; AND APPROVED THE FINANCING OF IMPROVEMENT ZONE 509 FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687 IN THE ESTIMATED AMOUNT OF \$1,000.00

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-11-96.1.3 4 3.

Purchase of two unimproved parcels of land identified as Parcel No. 1-7 from Alberto and Amparo Juarez in amount of \$313,500, and Parcel No. 1-20, from Veronica Gutierrez, as single woman and Isidoro Gutierrez, a single man, in amount of \$195,000, for the LAC+USC Medical Center Replacement Project (1). CLOSED HEARING; CONSUMMATED THE PURCHASE; INSTRUCTED THE CHAIRMAN TO SIGN PURCHASE AGREEMENTS AND SUBSEQUENT ESCROW INSTRUCTIONS EFFECTUATING SAME; AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE WARRANTS TO COVER THE PURCHASE PRICES AND RELATED COSTS OF THE PARCELS TO THE ESCROW COMPANY DESIGNATED BY THE DIRECTOR OF PUBLIC WORKS

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-11-96.1.4 2 4.

Hearing on conditional vacation of portions of Fairmont Reservoir Rd. and 170th Street West, vicinity of Fairmont (Lancaster) (5). CONTINUED WITHOUT DISCUSSION TO APRIL 11, 1996, AT 9:30 A.M.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

01-11-96.1.5 5 5.

Hearing on proposed implementation of a program for the enhanced investigation and prosecution of real estate fraud by the District Attorney and selected local law enforcement agencies; also establishment of a \$2.00 fee for recording any real estate instrument, papers or notice, with the funds to be placed in a Real Estate Fraud Prosecution Trust Fund, with 60% of the funds to be distributed to the District Attorney and 40% to local law enforcement agencies, as determined by the Real Estate Fraud Prosecution Trust Fund Committee. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A PROGRAM FOR THE ENHANCED INVESTIGATION AND PROSECUTION OF REAL ESTATE FRAUD FOR THE LOS ANGELES COUNTY DISTRICT ATTORNEY AND SELECTED LOCAL LAW ENFORCEMENT AGENCIES; AND

- B. ESTABLISHED A \$2.00 FEE FOR RECORDING ANY REAL ESTATE INSTRUMENT, PAPERS OR NOTICE, WITH THE FUNDS TO BE PLACED IN A REAL ESTATE FRAUD PROSECUTION TRUST FUND, WITH 60% OF THE FUNDS TO BE DISTRIBUTED TO THE DISTRICT AND 40% TO LOCAL LAW ENFORCEMENT AGENCIES, AS DETERMINED BY THE REAL ESTATE FRAUD PROSECUTION TRUST FUND COMMITTEE

Absent: Supervisor Burke

Vote: Unanimously carried

01-11-96.1.6 6 6.

Hearing on proposed establishment of a \$50.00 collection installment fee to be charged to probationers who are paying their court ordered financial obligation in monthly installments. CLOSED HEARING AND ADOPTED RESOLUTION ESTABLISHING A \$50.00 COLLECTION INSTALLMENT FEE

Absent: Supervisor Burke

Vote: Unanimously carried

01-11-96.1.7 7 7.

Hearing on adoption of urban water management plans for County Waterworks Districts Nos. 29, Malibu; 40, Antelope Valley, and the Marina Del Rey Water System, prepared in compliance with the California Urban Water Management Planning Act which requires each water supplier with more than 3,000 customers to prepare and adopt an urban water management plan that addresses water shortages up to 50 percent, identifies current and proposed water conservation measures, and projects future water demands and indicates how reclaimed water will be utilized to meet these demands (3, 4 and 5). CLOSED HEARING AND ADOPTED RESOLUTION APPROVING THE URBAN WATER MANAGEMENT PLANS FOR THE LOS ANGELES COUNTY WATERWORKS DISTRICTS NOS. 29, MALIBU; 40, ANTELOPE VALLEY, AND THE MARINA DEL REY WATER SYSTEM

Absent: Supervisor Burke

Vote: Unanimously carried

01-11-96.1.8 8 8.

Hearing on proposed Street Name Change No. 746-(5), from Spring Canyon Road to Stonecrest Road, Saugus area (5). CLOSED HEARING AND ADOPTED THE PROPOSED STREET NAME CHANGE FROM SPRING CANYON ROAD TO STONECREST ROAD

Absent: Supervisor Burke

Vote: Unanimously carried

01-11-96.1.9 9 9.

Hearing on Zone Change and Local Plan Amendment Case No. 95-006-(4), and Negative Declaration for change of zone from MPD to RPD-5,000-5.4U, to allow development of 75 single-family residential lots and two open space lots; and an amendment to the Land Use Policy Map of the Diamond Bar Community Plan from Industrial to Urban 2 on property located south of the Brea Canyon Cut-off at the end of the existing Diamond Canyon Road just west of the 57 Freeway, San Jose Zoned District, petitioned by 1994 Diamond Bar Partners. CLOSED HEARING; APPROVED THE NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT

Absent: Supervisor Burke

Vote: Unanimously carried

01-11-96.1.10 10 10.

De novo hearing on Conditional Use Permit Case No. 95-078-(5), and determination of Categorical Exemption to reclassify an existing senior citizen residence to a second residential unit on property located at 1411 North Grand Oaks Avenue, Altadena Zoned District, applied for by Darrell D. Pearson, Esq. (Appeal from Regional Planning Commission's conditions of approval) CONTINUED TO FEBRUARY 8, 1996 AT 9:30 A.M. AND INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD ON ISSUES RAISED AT THE PUBLIC HEARING

Absent: Supervisor Burke

Vote: Unanimously carried

01-11-96.1.11 11 11.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report to ensure compliance with hillside management and density controlled development design criteria; to permit the construction of an on-site wastewater treatment facility; and to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees and to create 51 single-family lots, one wastewater treatment facility lot, one street-lot and three open space lots on 270.1 acres located southeasterly of Encinal Canyon Rd., approximately 2,000 feet north of Pacific Coast Highway, The Malibu Zoned District, applied for by Land Design Consultants, Inc. CONTINUED HEARING TO TUESDAY, JANUARY 23, 1996 AT 9:30 A.M.

Conditional Use Permit Case No. 91-315- (3) and Oak Tree Permit Case No. 91-315-(3) (Appeal from Regional Planning Commission's approval)

Tentative Tract Map No. 46277-(3) (Appeal from Regional Planning Commission's approval)

Absent: None

Vote: Unanimously carried

01-11-96.1.12 12 12.

De novo hearing on Conditional Use Permit Case No. 94-128-(5), and on certification of Environmental Impact Report to amend Conditional Use Permit Case No. 86-312-(5), by deleting Condition 10d, which restricts disposal of waste from the City of Los Angeles at the Sunshine Canyon Landfill, located within Sunshine Canyon, adjacent to and west of the Interstate 5/Route 14 interchange, Newhall Zoned District, applied for by Browning-Ferris Industries. (Appeal from Regional Planning Commission's approval); also discussion and possible action regarding offer by Browning-Ferris Industries of California, Inc. to dedicate to the County of Los Angeles a driveway in the City of Los Angeles to ensure access to the approved Sunshine Canyon Landfill in the County; and proposed dedication agreement and addendum to the certified final Environmental Impact Report, as requested by Supervisor Dana at the meeting of June 27, 1995. THE AFOREMENTIONED OFFER TO DEDICATE WAS WITHDRAWN BY BROWNING-FERRIS INDUSTRIES. THEREFORE, AT THE REQUEST OF SUPERVISOR DANA THE DEDICATION PROPOSAL WAS TAKEN OFF CALENDAR; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. DENIED THE NORTH VALLEY COALITION'S APPEAL OF THE REGIONAL PLANNING COMMISSION'S DECISION TO REMOVE CONDITION 10d FROM THE SUNSHINE CANYON CONDITIONAL USE PERMIT;

B. AFFIRMED THE REGIONAL PLANNING COMMISSION'S DECISION TO DELETE 10d FROM THE CONDITIONAL USE PERMIT, SUBJECT TO THE SAME CONDITIONS SET FORTH IN THE COMMISSION'S FINDINGS AND THE ADDITIONAL CONDITION THAT THE DELETION OF CONDITION 10d SHALL BECOME EFFECTIVE ONLY UPON THE OPENING OF THE SUNSHINE CANYON LANDFILL ON THE COUNTY-PORTION OF THE SITE;

C. INSTRUCTED COUNTY COUNSEL TO PREPARE ALL APPROPRIATE FINDINGS AND CONDITIONS FOR SUBSEQUENT FINAL ACTION; AND

(CONTINUED)

01-11-96.1.13 12 12. (Continued)

D. ORDERED THAT THE MATTER COME BACK TO THE BOARD WITHIN FIVE YEARS TO DETERMINE WHETHER THE 7 1/2 YEAR RESTRICTION ON IMPORTATION OF TRASH SHOULD BE INCREASED FOR AN ADDITIONAL PERIOD OF TIME

Absent: None

Vote: Supervisor Antonovich voted no on this action.

Meeting adjourned (Following Board Order No. 12). Next meeting of the Board: Tuesday afternoon, January 16, 1996 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 11, 1996, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Divison